

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, DECEMBER 9TH, 2015
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTER**

Present:

Mayor Alan Barker
Deputy Mayor Janet Young
Councillor Anne Power
Councillor Kimberly Plaquin
Councillor Jessica Doucette
Municipal Administrator Terry Molenkamp
Administrative Assistant Gail Postnikoff

Also Present

Members of the Public

Call to Order

Deputy Mayor Young called the meeting to order at 7:00 p.m.

Adoption of the Agenda

197-15	MOVED by Councillor Power to accept the agenda with addition 10 c) Safe Purchase d) 39/20 Regional Business Licence e) Brazeau County – Concerns over Bill 6	CARRIED
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Swearing in of Alan Barker for Mayor

Delegations

None

Question Period

None

Minutes

198-15	MOVED by Deputy Mayor Young to accept the November 12 th , 2015 Regular Minutes of Council. CARRIED
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Business Arising from Minutes

None

Committee Reports/Meetings

Deputy Mayor Young attended a Brazeau Seniors Foundation Organizational Meeting in Drayton Valley on November 24th. Jeannette Vatter is Chair with Deputy Mayor Young as Vice-Chair. The next meeting will be held December 10th. Requisitions for 2016 should remain the same.

Councillor Power attended a Breton Municipal Library Board meeting on November 18th. A Draft Plan of Service is to be completed by June 2016. The use of the 2 back rooms will be discussed at the January meeting.

Councillor Power attended a 39/20 Alliance Meeting in Thorsby on November 25th. Warburg brought financials. The \$250,000.00 grant is mostly all utilized. The AGM will be held in Breton on January 27th. Supper at the Breton Community Centre at 5:30. Royal Purple is catering.

- December 10th – Breton Ag Society AGM
- December 15th – Breton FCSS Community Supper

Barry Rasch, past Mayor of Thorsby’s son had open heart surgery. Council has been asked to make a donation to the family.

Councillor Doucette said the Breton Santa Parade on December 4th was well attended. Santa in the Library was a big hit. Perhaps next year a different venue could be looked at.

199-15	MOVED by Councillor Doucette to accept the verbal reports from Council.	CARRIED
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OLD BUSINESS

Counter Offer to Purchase from Fred Barke in Trust for Marilyn Barke

On November 13, 2015 the Village received an offer to purchase Lot 9, Block 23, Plan 122 3297, 15 Fraser Drive from Fred Barke in Trust for Marilyn Barke in the amount of \$42,000.00 including GST and less commission and includes the installation of a culvert.

The village made a counter offer of \$47,000.00 including GST and less commission and includes the installation of a culvert.

The village accepted a counter to the villages counter offer to purchase Lot 9, Block 23, Plan 122 3297, 15 Fraser Drive from Fred Barke in Trust for Marilyn Barke in the amount of \$46,000.00 including GST and less commission and includes the installation of a culvert.

200-15	MOVED by Councillor Power to accept the counter offer to purchase Lot 9, Block 23, Plan 122 3297, 15 Fraser Drive from Fred Barke in Trust for Marilyn Barke in the amount of \$46,000.00 including GST and less commission and includes the installation of a culvert.	CARRIED
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Bylaw 15-08 Bylaw to Repeal Bylaw 13-01 – Bylaw to Provide for Election of Mayor

Motion 180-15 MOVED by Councillor Power that the Council of the Village of Breton repeal Bylaw No. 13-01 a Bylaw to Provide for the Election of the Office of Mayor and revert back to Section 150 of the Municipal Government Act requiring council to appoint the chief elected official from among the councillors was carried at the November 12th Council Meeting.

201-15	MOVED by Councillor Doucette to give first reading to Bylaw 15-08 Bylaw to Repeal Bylaw 13-01 A Bylaw to Provide for the Election of the Office of Mayor.	CARRIED
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202-15	MOVED by Councillor Power to give second reading to Bylaw 15-08 Bylaw to Repeal Bylaw 13-01 A Bylaw to Provide for the Election of the Office of Mayor.	CARRIED
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203-15	MOVED by Deputy Mayor Young to present for third reading Bylaw 15-08 Bylaw to Repeal Bylaw 13-01 A Bylaw to Provide for the Election of the Office of Mayor.	CARRIED
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204-15	MOVED by Councillor Plaquin to give third and final reading to Bylaw 15-08 Bylaw to Repeal Bylaw 13-01 A Bylaw to Provide for the Election of the Office of Mayor.	CARRIED
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Celebration for Manny Deol

An invitation was extended to the Mayor, Deputy Mayor and Guest to attend a celebration for Manny Deol on February 6th in Drayton Valley. Mayor Barker, Deputy Mayor Young and Councillor Doucette will attend.

Brazeau County Subdivision Referral

Marvin and Lois Postnikoff are proposing to subdivide one 3.59 ha (8.87 ac) parcel for agricultural purposes. Additionally the applicant is applying for a variance to the minimum agricultural parcel size from 4.0 (10.0 ac) to 3.59 (8.87 ac).

205-15	MOVED by Councillor Power to accept as information Marvin and Lois Postnikoff are proposing to subdivide one 3.59 ha (8.87 ac) parcel for agricultural purposes. Additionally the applicant is applying for a variance to the minimum agricultural parcel size from 4.0 (10.0 ac) to 3.59 (8.87 ac). CARRIED
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Safe Purchase

As result of the break in that occurred on Sunday, November 29, 2015 administration contacted BD Lock & Key regarding the purchase of a safe.

Bryan advised that he has a safe in stock that should meet our needs. The cost of the safe is \$1,200.00 plus GST.

The 2015 operating budget does not include the purchase however administration believes that there will be a small surplus at the end of the year that could accommodate this purchase.

Council may wish to consider the purchase of the safe and approve the purchase, or delay the purchase and include the expense in the 2016 budget, or decide not to purchase the safe and continue to store cash in the locked storage room.

206-15	MOVED by Deputy Mayor Young to purchase a safe from BD Lock & Key for the cost of \$1200.00 plus GST. CARRIED
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39/20 Regional Business Licence

207-15	MOVED by Councillor Plaquin to accept the 39/20 Alliance Regional Business Licence concept. CARRIED
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Brazeau County concerns over Bill 6

208-15	MOVED by Deputy Mayor Young to accept as information the letter from Brazeau County's concern over Bill 6. CARRIED
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FINANCIAL

209-15	MOVED by Councillor Power to accept the November Cheque Listing. CARRIED
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INFORMATION ITEMS

210-15	MOVED by Councillor Plaquin to accept the information items Alberta Municipal Affairs – Viability review for Strom, Alberta
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Jim Eglinski, MP - Information letter for his addresses
YellowHead Regional Library - Newsletter
Brazeau County – Councillor, Member-at-Large and Staff Appointments
Alberta Rural Development Network - shortage of legal services info letter
Bio-Hazard Training - December 22nd Drayton Valley
Alberta Municipal Affairs - 7th Annual Minister’s Awards for Excellence in Public Library Service
Brazeau Seniors Foundation - October 15th Minutes
Drayton Valley Health Services Foundation – Breton Tree of Love CARRIED

ADMINISTRATIVE REPORT/COUNCIL DISCUSSION

- Terry Molenkamp, CAO spoke with Dave Winch from Alberta Environment regarding the Water Disinfection Grant for Centennial Park
- Requests for Proposals for the proposed new Community Centre have been extended to Mid-January

IN CAMERA

211-15 MOVED by Deputy Mayor Young to go In Camera at 7:45 p.m. to discuss Personnel. CARRIED

212-15 MOVED by Councillor Power to go Out of Camera at 7:55 p.m. CARRIED

213-15 MOVED by Councillor Power to give staff Christmas bonus as \$100.00 for Admin Assistant, FCSS Director, Public Works Foreman, Librarian and RCMP Clerk and \$250.00 to the CAO. CARRIED

ADJOURNMENT

214-15 MOVED by Mayor Barker to adjourn the Council Meeting at 8:00 p.m. CARRIED

Alan Barker, Mayor

Terry Molenkamp, CAO